

Executive Committee Meeting

Tuesday, May 8, 2018

8:30 a.m.

EDC-VC

4001 Mission Oaks Blvd, Suite A-1

Camarillo, CA 93012

Agenda

Call to Order

Roll Call

- I. **Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. **Public Comment**
- III. **Approval, Executive Committee Minutes, April 10, 2018** (Action)
Attachment III
- IV. **Administration**
 - A. **Consideration of the 2018 Small Business Development Center Network Service Center Agreement, CN 99753.7, in the Amount of \$425,000, for the Term January 1, 2018 – December 31, 2018. Recommendation to Delegate Authority to the President/CEO to Sign.** (Action)
Attachment IV-A
 - B. **Consideration to Extend the Maturity Date of a \$1 Million Promissory Note with Rabobank, N.A., for 60 Months, to September 11, 2023. Recommendation to Approve.** (Action)
Attachment IV-B
 - C. **Update and Discussion, Report on Regional Entrepreneurship Ecosystem** (Information)
Attachment IV-C
 - D. **Update and Discussion, Development of a Quarterly Economic Indicator Report** (Information)
Attachment IV-D
 - E. **Membership Report** (Information)
Attachment IV-E
 - F. **President's Report** (Information)
Attachment IV-F
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to June 12, 2018**

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.